Notice of Regular Meeting Pala-Pauma Valley Community Sponsor Group Tuesday, April 3, 2012 at 7:00 p.m. Pauma Valley Community Center – 16650 Highway 76, Pauma Valley, CA Charles Mathews, Chairman (760) 481-4201 Agenda

1. Call to Order

2. Open Forum. Opportunity for citizens to speak on any regional item not on the Agenda for this Meeting. No action can be taken on these items.

3. Administrative matters

- a. Consideration and possible approval of minutes of a prior meeting of the Pala Pauma Valley Community Sponsor Group held March 6, 2012.
- b. Consideration and possible approval of operating expenses.
- c. Consideration of manner of disclosures and handling of actual, potential and perceived conflicts of interest in Pala Pauma Valley Community Sponsor Group discussions.

4. Discussions

- a. Presentation of the proposed development at Warner Ranch and the possible consideration of any recommendations or subsequent actions on the part of Pala Pauma Valley Community Sponsor Group.
- b. Report of Chair on the March 28, 2012 meeting of the Board of Supervisors considering the Red Tape Reduction Task Force, and the possible determination of any recommendations or subsequent action of the Pala Pauma Valley Community Sponsor Group.

5. Adjournment